

RESOLUTION 2021:1

WHEREAS, the Borough of Lindenwold has a need to acquire municipal solicitor services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2021 and ending December 31, 2021, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with David A. Capozzi, Esq. with a not to exceed amount of \$125,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Legal OE.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:15

WHEREAS, the Borough of Lindenwold has a need to acquire municipal engineering services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2021 and ending December 31, 2021, and

WHEREAS, the exact title of the appropriation to be charged is the Engineering OE and Sewer Utility Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into contracts with Remington and Vernick Engineers and Environmental Resolutions with a not to exceed amount of \$40,000 respectively.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Engineering OE and Sewer Utility Fund.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:16

WHEREAS, the Borough of Lindenwold has a need to acquire municipal bond counsel services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2021 and ending December 31, 2021, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with Philip Norcross, Parker McCay, 2 Cooper Street, Suite 1901, Camden, NJ 08102 with a not to exceed amount of \$20,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Current Fund.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:17

WHEREAS, there is a need for a Municipal Search Clerk for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that: Deborah C. Jackson is hereby appointed as Municipal Search Clerk.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:18

WHEREAS, there is a need for a Municipal Tax Search Clerk for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that: Carol Redmond is hereby appointed as Municipal Tax Search Clerk for the year 2021.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:19

WHEREAS, the Borough has established a Municipal Court in accordance with N.J.S.A. 2B:12-1, et. seq.; and

WHEREAS, the Borough has the need to employ an attorney-at-law of the State of New Jersey to act as Municipal Prosecutor in the Municipal Court of the Borough of Lindenwold in accordance with N.J.S.A. 2B: 12-27; and

WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Prosecutor; and

WHEREAS, funds are available for this purpose and the contract is not to exceed \$16,500.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey, that: Howard Long is employed as the Municipal Prosecutor for the Borough of Lindenwold, for the year 2021, commencing January 1, 2021 and ending December 31, 2021.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Municipal Court OE.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:20

WHEREAS, the Borough has established a Municipal Court in accordance with N.J.S.A. 2B:12-1, et. seq.; and

WHEREAS, the Borough has the need to employ an attorney-at-law of the State of New Jersey to act as Municipal Public Defender in the Municipal Court of the Borough of Lindenwold in accordance with N.J.S.A. 2B: 12-27; and

WHEREAS, the Attorney is duly licensed to practice law in the State of New Jersey and has demonstrated sufficient knowledge, skill and experience to serve as Municipal Public Defender; and

WHEREAS, funds are available for this purpose and the contract is not to exceed \$7,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey, that: Charles W. Wigginton is employed as the Municipal Public Defender for the Borough of Lindenwold, for the year 2021, commencing January 1, 2021 and ending December 31, 2021.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Escrow for Public Defender.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:21

WHEREAS, the Governing Body of the Borough of Lindenwold is a member of the Camden County Municipal Joint Insurance Fund, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical.

NOW THEREFORE, be it resolved that the Governing Body of the Borough of Lindenwold does hereby appoint The Hardenbergh Insurance Group as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

It is hereby certified that the foregoing
Is a true and correct copy of a resolution duly
adopted by the Borough Council of the
Borough of Lindenwold in the County of Camden,
at a meeting held on January 6, 2021.

Borough Clerk

RESOLUTION 2021:22

WHEREAS, the Borough of Lindenwold Joint Land Use Board has a need to acquire Joint Land Use Board engineering services.

WHEREAS, the term of this contract is one year commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, these engineering services expenses will be paid from escrow fees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold recommends the Joint Land Use Board appoint Environmental Resolutions for engineering services.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:23

WHEREAS, there is a need for a Clean Communities Coordinator for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells is hereby appointed as Clean Communities Coordinator for the Borough of Lindenwold for the year 2021.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:24

WHEREAS, there is hereby established an annual requirement of a voting representative and alternate to the Camden County Community Development Board of Directors, and

WHEREAS, the Borough of Lindenwold wishes to continue to be a voting member of said Board in conjunction with the existing Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following are hereby appointed to serve as the representatives from the Borough of Lindenwold to the Camden County Community Development Board of Directors, and

Cheryle Randolph-Sharpe - Representative
Dawn S. Thompson-Alternate
Craig Wells-Alternate

BE IT FURTHER RESOLVED that a certified copy of this resolution is to be submitted to the Camden County Division of Community Development.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:25

WHEREAS, there is a need for a representative from the Borough of Lindenwold to the Camden County Joint Insurance Fund.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells be appointed as representative from the Borough of Lindenwold to the Camden County Joint Insurance Fund for the year 2021, and

BE IT FURTHER RESOLVED that Dawn Thompson be appointed as the alternate from the Borough of Lindenwold to the Camden County Joint Insurance Fund for the year 2021.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:26

WHEREAS, the Borough of Lindenwold has a need to acquire municipal auditing services pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2021 and ending December 31, 2021, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund with a not to exceed of \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract for municipal auditing services with Todd Saler, Bowman and Company, White Horse Road, Voorhees, NJ.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Financial Administration – Auditing Services.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:27

WHEREAS, there is a need for a Deputy Emergency Management Coordinator for the Borough of Lindenwold.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Richard J. Paul, Jr. be appointed as Deputy Emergency Management Coordinator for the Borough of Lindenwold for the period commencing January 1, 2021 and ending December 31, 2021:

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:28

WHEREAS, there is a need to appoint members to the Environmental Commission for the Borough of Lindenwold, and

WHEREAS, there is also a need to appoint an alternate member.

THEREFORE, BE IT RESOLVED by the Mayor with Council consent that the following be and are hereby appointed to the Environmental Commission:

Joseph DiDomenico	12/31/23
Beth Suckiel	12/31/23
Al Tine	12/31/23
Linda Hess	12/31/23

Alternate:	
Nancy DiDomenico	12/31/21

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:29

WHEREAS, there is a need for a Solicitor to the Joint Land Use Board for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold, New Jersey recommend that the Joint Land Use Board appoint Kathleen McGill Gaskill, Esquire, as Solicitor to the Joint Land Use Board for the year 2021, and

THEREFORE, BE IT FURTHER RESOLVED that this contract is not to exceed \$10,000.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Legal OE.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:30

WHEREAS, under the Municipal Land Use Law, there is a need for appointments for the Class II, Class III, and Class IV members.

THEREFORE, BE IT RESOLVED by the Mayor of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Joint Land Use Board:

Class I	Mayor Richard E. Roach, Jr.	12/31/23
Class II	Craig Wells	12/31/21
Class III	Linda Hess	12/31/21
Class IV	Patricia Strippoli	12/31/24
	Walter Lenkowski	12/31/24
Alternate:	Heather Protich	12/31/22

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2020:30

WHEREAS, under the Municipal Land Use Law, there is a need for appointments for the Class II, Class III, and Class IV members.

THEREFORE, BE IT RESOLVED by the Mayor of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Joint Land Use Board:

Class I	Mayor Richard E. Roach, Jr.	12/31/23
Class II	Craig Wells	12/31/20
Class III	Linda Hess	12/31/20
Class IV	Joseph Vandergrift	12/31/23
	Howard Dawson	12/31/23
Alternate:	Nancy DiDomenico	12/31/21

DATED: January 2, 2020

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:32

BE IT RESOLVED by the mayor and council of the Borough of Lindenwold that the following is hereby appointed effective January 1, 2021 as required by R.S.26:8-17:

Deputy Registrar of Vital Statistics - Nadeen C. Randall

Dated: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:33

WHEREAS, the Borough of Lindenwold has a need to acquire special counsel for the Redevelopment project for legal services pertaining to bankruptcy matters pursuant to the provisions of the Fair and Open Process, and

WHEREAS, the exact title of the appropriation to be charged is the Redevelopment Escrow Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with Brett Wiltsey, Esq. for special counsel for the Redevelopment project for legal services pertaining to bankruptcy matters with a not to exceed amount of \$17,500.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Redevelopment Escrow.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:35 Appointment of Municipal Judge

WHEREAS, N. Ryan Trabosh was appointed as Municipal Judge for the Borough of Lindenwold under Resolution 2018:96 to fulfil a three year term ending December 31, 2020, and

WHEREAS, the Borough of Lindenwold wishes to re-appoint N. Ryan Trabosh for an additional term of three years with a not to exceed amount of \$28,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with N. Ryan Trabosh to be Municipal Judge for the Borough of Lindenwold for the three year term beginning January 1, 2021 and ending December 31, 2023.
2. This contract is awarded without competitive bids as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this resolution shall be published as required by law within 10 days of its passage.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Municipal Court OE.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:38

WHEREAS, the Borough of Lindenwold has a need to acquire a redevelopment solicitor pursuant to the provisions of the Fair and Open Process,

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with Timothy Higgins with a not to exceed amount of \$50,000.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Legal OE.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:39

WHEREAS, the Borough of Lindenwold has a need to acquire Investigative Services for Redevelopment pursuant to the provisions of the Fair and Open Process,

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with ICU Investigations with a not to exceed amount of \$10,000.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Redevelopment Escrow.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:42

WHEREAS, there is a need for a Recycling Coordinator for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Craig Wells is hereby appointed as Recycling Coordinator for the Borough of Lindenwold for the year 2021.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:43

WHEREAS, New Jersey Statute requires the school crossing guards be appointed every year.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following school crossing guards are hereby appointed for the year 2021:

1. George Coppinger
2. Courtney Coppinger
3. Mildred Clay
4. Gail Conway
5. Gina House
6. Karen Jennett
7. Anna Moore
8. Lisa Mosquera
9. Ronald Rosen
10. Carol Saler
11. Patrick Vincent
12. Evelyn Welford
13. Renee' Woodruff

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2019:62

WHEREAS, there is a need for members to the Library Advisory Board for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Library Advisory Board:

Barbara Borger	12/31/21
Christian Rasmussen	12/31/21
Stanley Kruczynski	12/31/21

DATED: January 5, 2019

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:44

WHEREAS, there is a need for members to the Library Advisory Board for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold, New Jersey that the following be and are hereby appointed as members to the Library Advisory Board:

Andrew Rodgers
Phyliss Burlap

12/31/23
12/31/23

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:45

WHEREAS, the Borough of Lindenwold has a need to acquire a solicitor to handle tax appeals pursuant to the provisions of the Fair and Open Process,

WHEREAS, the term of this contract is one year coming January 1, 2020 and ending December 31, 2020, and

WHEREAS, the exact title of the appropriation to be charged is the Current Fund.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to enter into a contract with Steven Eisner with a not to exceed amount of \$25,000.

BE IT FURTHER RESOLVED that, a copy of this resolution shall be published in the official newspaper as required by law within 10 days of its passage.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Legal OE.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:46

WHEREAS, there is a need for a Coordinator on Aging for the Borough of Lindenwold.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that Sandi Sinon be appointed as the Coordinator on Aging for the Borough of Lindenwold for the year 2021.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:62

WHEREAS, the Borough of Lindenwold created the Environmental Commission as a municipal advisory body pursuant to P.L. 1968, c. 245 (N.J.S.A. 40:56A-1 et seq.), and

WHEREAS, the Borough of Lindenwold has a need to create specific members from this Commission to be known as the "Green Team" in order to participate in the Sustainable Jersey program created by the State of New Jersey, and

WHEREAS, the Mission of the Borough of Lindenwold Sustainable Jersey Green Team, in coordination with the Lindenwold Environmental Commission will advise the Borough on ways to improve municipal operations with environmentally appropriate initiatives which are economically and environmentally sound through research and evaluation, and

WHEREAS, the following are hereby appointed for a term of January 1, 2021 to December 31, 2021:

Mayor Richard Roach, Jr.
Councilwoman Linda Hess
Councilman Joseph DiDomenico
Business Administrator Dawn S. Thompson
Public Works Supervisor Craig Wells
Environmental Secretary Nancy DiDomenico

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council for the creation of the "Green Team" under the Environmental Commission and to include the members listed above.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:63

WHEREAS, the Borough of Lindenwold has a need to acquire the services of a Real Estate Appraiser, and

WHEREAS, the Borough of Lindenwold did advertised and received bids on October 12, 2017 for this multi-phase project, and

WHEREAS, McHale & Associates, Inc. was the sole bidder, and

WHEREAS, McHale & Associates, Inc. has been recommended as the Real Estate Appraiser for the Borough of Lindenwold, and

WHEREAS, this is to assist with the Redevelopment Program initiated by the Borough of Lindenwold under Ordinance 2017-15. And

WHEREAS, funds will be available from an escrow account that will be established.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to appoint McHale & Associates, Inc.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that any fees submitted will be paid from the escrow account.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:64

WHEREAS, the Borough of Lindenwold has a need to acquire the services by a Title Company, and

WHEREAS, the Borough of Lindenwold did advertised and received bids on October 12, 2017 for this multi-phase project, and

WHEREAS, Brennan Title Abstract was the sole bidder, and

WHEREAS, Brennan Title Abstract has been recommended as the Title Company for the Borough of Lindenwold, and

WHEREAS, this is to assist with the Redevelopment Program initiated by the Borough of Lindenwold under Ordinance 2017-15, and

WHEREAS, funds will be available from an escrow account that will be established.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the Mayor and Borough Clerk to appoint Brennan Title Abstract.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that any fees submitted will be paid from the escrow account.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:66

WHEREAS, the Borough of Lindenwold recognizes that it is imperative to search for efficient means to reduce spending through creative and innovative ideas and programs which benefit their community, and

WHEREAS, the "Uniform Shared Services and Consolidation Act", N.J.S.A 40A:65-1 et seq. (the "Act"), authorizes local units of the State of New Jersey to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction, and

WHEREAS, the Borough of Lindenwold is in need of the services for a Qualified Purchasing Agent, and

WHEREAS, Brooklawn Borough is willing to enter into a shared service with the Borough of Lindenwold for this service.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the Mayor and Borough Clerk are hereby authorized to execute the agreement with the Borough of Brooklawn for the services of a Qualified Purchasing Agent for the salary of \$2,500.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:67

WHEREAS, there exists an advisory board known as the Environmental Commission for the Borough of Lindenwold, and

WHEREAS, this advisory board may have a need to require engineering services, and

WHEREAS, T and M had submitted a proposal regarding engineering services under the Fair and Open Process.

THEREFORE, BE IT RESOLVED by the Mayor with Council approve T and M to be appointed for engineering services for the year ending December 31, 2021 with a not to exceed amount of \$7,500.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Environmental Commission Professional Services with a not to exceed \$7,500.00.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:69

WHEREAS, the Borough of Lindenwold has an agreement with Independent Animal Control Services, and

WHEREAS, this agreement has an extension for the Borough of Lindenwold at the same proposed rates, and

WHEREAS, the Borough of Lindenwold wishes to maintain these services for 2020, and

WHEREAS, this agreement for Animal Control Services is for an additional term ending December 31, 2020, unless terminated by either party with thirty (30) day notice.

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold accepts the agreement for Animal Control Services with Independent Animal Control Services in the amount of \$1,300.00 per month.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in the account Animal Control Contractual OE.

Dawn S. Thompson
Business Administrator/CMFO

RESOLUTION 2021:70 Public Agency Compliance Officer

WHEREAS, the New Jersey Department of the Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (hereafter Division of Contract Compliance) is charged with enforcing N.J.S.A. 10:5-31 et seq., and

WHEREAS, N.J.A.C 17:27-3.2 requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer, and

WHEREAS, in compliance with said regulations, the Borough of Lindenwold wishes to appoint an officer or employee to serve as its Public Agency Compliance Officer,

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that is Deborah Jackson is hereby appointed as Public Agency Compliance Officer for the Borough of Lindenwold for the year 2021.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

RESOLUTION 2021:71

WHEREAS, the Borough of Lindenwold has a need for a registered Municipal Advisor in order to comply with the regulations of the Securities and Exchange Commission, and

WHEREAS, this agreement is subject to an annual renewal unless terminated by either parties with thirty (30) day written notice, and

WHEREAS, the Borough of Lindenwold has previously appointed Phoenix Advisors, LLC in order to comply with these rules and regulations and provide for the continuing disclosure services on behalf of the Borough of Lindenwold.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold authorizes the acceptance of the agreement with Phoenix Advisors, LLC with a not to exceed amount of \$2,500.

DATED: January 6, 2021

Deborah C. Jackson, RMC
Borough Clerk

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that as of January 6, 2021 that there are adequate funds available for the contract noted above in Finance OE.

Dawn S. Thompson
Business Administrator/CMFO